

CITY COMMISSION CONFERENCE MEETING AGENDA

DECEMBER 7, 1999 - 2:00 P.M.

(NOTE: The City Commission will hold a joint meeting with the County Commission from 12:00 noon to 2:00 p.m. in Room 437 at the Broward County Governmental Center, 115 South Andrews Avenue)

OLD/NEW BUSINESS

SECTION I

New River Village Project – Phase III

(I-A)

Presentation by the developer on Phase III of the New River Village Project. Notice of discussion was published November 27, 1999.

Appearance: Dennis D. Mele, Attorney

Exhibit: Memo No. 99-1946 from City Manager.

Cable Television Overbuilds and Request for Qualifications (RFQ) for Broadband Services

(I-B)

Discussion on the cable television overbuilds and proposed RFQ for certain broadband services.

Exhibit: Memo No. 99-1895 from City Manager.

Fort Lauderdale Downtown Transportation Management Association (TMA)

(I-C)

Discussion on proposed program changes to the Fort Lauderdale Downtown TMA. (Please see Items M-21 and M-22 on the Regular Agenda)

Exhibit: Memo No. 99-1942 from City Manager.

Proposed Neighborhood Capital Improvement Projects (NCIP) for Fiscal Year 1999/2000

(I-D)

Discussion on the proposed NCIP projects for FY 1999/2000.

Exhibit: Memo No. 99-1853 from City Manager.

CLOSED DOOR SESSION

4:30 P.M. (TIME APPROXIMATE)

The City Commission shall meet privately regarding settlement negotiations and strategy in connection with Franklin M. Ptito and Kathleen Ptito v City of Fort Lauderdale (Case No. 96-001213[05]).

OLD/NEW BUSINESS

SECTION I

Civil Service Board – Certification of Election Results

(I-E)

Discussion on the Mayor's appointment of two City Commissioners to certify the results of the Civil Service Board elections.

Exhibit: Memo No. 99-1945 from City Manager.

Proposed Text Amendments to the Future Land Use Element (PZ Case No. 3-T-99)

(I-F)

This item was published for discussion on November 7, 1999, however, the discussion is being deferred to December 21, 1999.

Exhibit: Memo No. 99-1922 from City Manager.

Proposed Text Amendments to the Intergovernmental Coordination Element (PZ Case No. 4-T-99)

(I-G)

This item was published for discussion on November 7, 1999, however, the discussion is being deferred to December 21, 1999.

Exhibit: Memo No. 99-1923 from City Manager.

Proposed Text Amendments to the Transportation Element (PZ Case No. 5-T-99)

(I-H)

This item was published for discussion on November 7, 1999, however, the discussion is being deferred to December 21, 1999.

Exhibit: Memo No. 99-1924 from City Manager.

CONFERENCE REPORTS

SECTION II

The following items are primarily status reports and, where appropriate, include a proposed course of action that will be pursued, unless the City Commission desires additional information or otherwise directs.

Purchasing Contract Extensions/Renewals

(II-A)

Report on the Purchasing Division's upcoming contract extensions and/or renewals.

Exhibit: Memo No. 99-1825 from City Manager.

Firefighting and

Emergency Medical Services – Port Everglades Jurisdictional Area

(II-B)

Report on request from the City of Hollywood regarding firefighting and emergency medical services in the Port Everglades jurisdictional area. (Requested by Mayor Naugle)

Exhibit: Memo No. 99-1940 from City Manager.

ADVISORY BOARDS

SECTION III

**Minutes of the following meetings were
circulated for the period ending December 2, 1999**

(III-A)

1. Aviation Advisory Board – 10/28/99
2. Beach Redevelopment Board – 10/14/99
3. Board of Trustees, Police and Fire Retirement System – 11/10/99
4. Cemeteries Board of Trustees – 10/19/99
5. Code Enforcement Board – 09/28/99 and 10/26/99
6. Community Appearance Board – 11/10/99
7. Education Advisory Board – 10/21/99
8. Insurance Advisory Board – 10/14/99
9. Marine Advisory Board – 11/04/99

Advisory Board Vacancies

(III-B)

It is recommended that the following Advisory Board vacancies be filled:

Aviation Advisory Board - One

Budget Advisory Board – Three

Community Appearance Board – See Memo and Advisory Board List

Community Services Board - Three

Unsafe Structures and Housing Appeals Board - One

Exhibit: Memo No. 99-1932 from City Clerk.

CITY COMMISSION REPORTS

SECTION IV

The Mayor and City Commissioners may bring up items of interest or concern.

CITY MANAGER REPORTS

SECTION V

The City Manager may bring up items of interest or concern.